

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES January 15, 2015

Meeting of the: COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF NEW HOLSTEIN

Date/Time: Thursday, January 15, 2015 at 5:30 p.m.

Location: City Hall, 2110 Washington St, New Holstein WI 53061

Members Present: Michael Stutz, Brian Giebel, Scott Konkle, Cassandra Langenfeld, Diane Thorson

Others Present: Dianne Reese, Jon Weir, Randy Stadtmueller, Dan Schneider

The meeting was called to order by Chairperson Stutz.

Roll call was taken by Langenfeld.

A motion was made by Giebel, seconded by Thorson, and carried to approve the agenda.

A motion was made by Konkle, seconded by Thorson, and carried to approve the minutes from the previous meeting.

Neither public participation nor Communications occurred.

Randy Stadtmueller, the planning consultant for the former Tecumseh property, informed the Authority that the final plan should be finished by the end of February and provided the group with the attached documents.

Being no further business, the meeting adjourned.

Cassandra Langenfeld Secretary City Clerk